P99000094195

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: First Class Financial Enes Inc.
BOCUMENT NUMBER: P99000094191
The enclosed Articles of Dissolution and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Sandra A Perez
(Name of Person)
PB&A Financial Services Corp
(Name of Firm/Company)
13935 NW 1st Ave
(Address)
Miami, Fl. 33168
(City/State/and Zip Code)
For further information concerning this matter, please call:
Sandra Pug at (305) 6889694. (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee ♣ \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations

Tallabassee, Florida 32314

P.O. Box 6327

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2004

PB&A FINANCIAL SERVICES CORP. % SANDRA PEREZ 13935 NW 1ST AVE. MIAMI, FL 33168

SUBJECT: FIRST CLASS FINANCIAL SERVICES, INC.

Ref. Number: P99000094195

We have received your document for FIRST CLASS FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 804A00050030

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF FIRST CLASS FINANCIAL SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The name(s) and address(es) of the Officers and Directors of this corporation shall be:

Juan P Ribera 15315 SW 52nd Terr Miami, Fl. 33185 President

Nancy Ribera 15315 SW 52nd Terr Miami, Fl. 33185 Secretary OF AND 23 M 9: 23
SECRETARY OF STATE
TALLAHASSEE FLORIUS

The date of adoption of this amendment was the 16th day of August, 2004. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Juan P Ribera/President

Date